

Chesapeake Regional Local Human Rights Committee
May 21st, 2013
Southeastern Virginia Training Center
2100 Steppingstone Square
Chesapeake, VA 23320-2591

Members Present:

Debbie Jones
Sebrina Edwards
Dr. Jeremiah Williams, LCSW
Mary Meagher
Stewart Prost

Providers Present:

Jacinta Callaway, Crestar Health, LLC
Anthony D. Hoskins, J & A Family Services, LLC

I. Regular Session Called to Order: 6:40 pm

II. Approval of Minutes January 8th, 2013 and April 23, 2013:

The minutes of January 8th, 2013 and April 23, 2013 meeting were reviewed. Edits to the January 8th minutes included correcting the spelling of 'Sebrina Edwards' name and taking out additional information in the Executive Session. Mary Meagher made motion to have the minutes accepted with corrections; Dr. Jeremiah Williams second the motion and the minutes were accepted with corrections. Edits that needed to be made to the April 23rd minutes were: Adding that the committee met as a subcommittee and adding the proper wording to the Executive Session. Dr. Jeremiah Williams made motion to have the minutes accepted with corrections; Mary Meagher second the motion and the minutes were accepted with corrections. All were in favor.

III. Old Business:

No old business to review. Committee discussed emailing reports and stressing the importance of having the quarterly and yearly reports as soon as possible; at least two weeks before the meeting.

IV. New Business

- Dr. Williams would like to change the meeting day to the third Tuesday instead of the second Tuesday for quarterly meetings. Dr. Williams made the motion the accept the change of the meetings being held on the second Tuesday quarterly to the third Tuesday quarterly and Mary Meagher second; next meeting will be July 16th, 2013. All were in favor.

- Discussion and approval of a recommendation to the State Human Rights Committee of the adoption of revised by-laws. Stewart Prost proposed that since Dr. Austin would be leaving the committee in the end of June, the committee would be left with five members. He suggested that the CRLHRC changes its membership from seven members to five and the committee would meet with a quorum of three members. This would be presented to the State Human Rights Committee in July. Mary Meagher made the motion to recommend that the state committee accept the revised bylaws to reflect that the committee would consist of five members instead of seven. Sebrina Edwards second the motion. All were in favor.
- Approval of all actions taken on the April 23, 2013 Sub-Committee meeting:
 - o **National Counseling Group** would like to present a new behavioral response system.
 - o **Therapeutic Intervention Services, INC.** would like to request affiliation for Intensive In-Home Services through the Chesapeake Regional Local Human Rights Committee at the Chesapeake location.
 - o **New Life, LLC** would like to request affiliation for Intensive In-Home Services in Newport News area.

Dr. Williams made the motion to accept the actions taken on the April 23rd, 2013 Sub Committee meeting. Mary Meagher second the motion. All were in favor.

V. Advocate's Report

Stewart Prost reminded the committee that all providers should begin using CHRIS on June 1st, 2013. All allegations of abuse, neglect, etc. will go through CHRIS instead of sending them to the Human Rights Office. There will be no committee openings due to the committee member change from seven to five members.

VI. Next Meeting Date: July 16th, 2013

VII. Adjournment at 7:05 pm.